

**JOINT FINANCE & POLICE-FIRE-PUBLIC WORKS
COMMITTEE MINUTES
JANUARY 15, 2013**

SIGN IN

**VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS
BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN**

**DAN MCDOWELL
PAUL JACKSTADT
RON SIMPSON
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER**

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

MOTION BY KAMBARIAN, SECOND BY TO TABLE THE RADIO SYSTEM RESOLUTION. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY SCHMIDTKE TO ADJOURN THE FINANCE MEETING. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY SIMPSON TO GO INTO CLOSED SESSION ON MORRISON RD R/R CROSSING CLOSING. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY SIMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.